



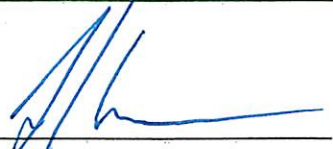
**GRAHAM HOSPITAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

August 25, 2022

Graham Regional Medical Center/Education Conference Room at 12:00 P.M.
1301 Montgomery Road, Graham, Texas

AGENDA

	PUBLIC COMMENTS: <ul style="list-style-type: none"> Each public comment is not to exceed five minutes. Any member of the public who addresses the Board through a translator will be given a maximum of ten minutes for his or her public comment in order to ensure that non-English speakers receive the same opportunity to address the Board. 	
	UPDATES <ul style="list-style-type: none"> Architect and Engineer Updates on the Surgery Center 	JDMA Architects
	BOARD EDUCATION: <ul style="list-style-type: none"> Board education workshop with a discussion regarding Board governance and healthcare industry current topics. No action taken. 	Kevin Reed
TAB 1	MINUTES: <ul style="list-style-type: none"> Minutes of regular meeting on July 28, 2022 	
TAB 2	FINANCE REPORTS: <ul style="list-style-type: none"> Monthly Financial Statement Review – Consider and Take Action 	Bob Lonis
TAB 3	ACTION ITEMS: <ul style="list-style-type: none"> Construction Pro forma – Consider and Take Action Marketing Plan – Consider and Take Action Safety/Security/Risk Plan – Consider and Take Action 	Shane Kernell Shane Kernell Jeff Clark
	REPORTS: <ul style="list-style-type: none"> Monthly Report of the Medical Chief of Staff – No Action Required Monthly Report of the CEO on Hospital Operations and Hospital Related Activities – No Action Required 	Dr. Steve Jones Shane Kernell
	EXECUTIVE SESSION: The Board will meet in closed session pursuant to: <ul style="list-style-type: none"> A. Texas Health and Safety Code §161.032, deliberation of information from the Medical Staff regarding applications for appointment and/or reappointment to the Medical Staff and information from the Compliance Officer to consider quality assurance/performance improvement reports 	Dr. Behr Enoc Espinoza Shane Kernell
	OPEN SESSION: The Board will reconvene in open session to consider and take action, if any, on: <ul style="list-style-type: none"> Applications for appointment and/or reappointment to the Medical Staff Quality Assurance/Performance Improvement Reports 	
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Shane Kernell, CEO

Graham Regional Medical Center's Education Conference Room is wheelchair accessible. A barrier free entry is available at the main entrance of the conference room building with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two days prior to the meeting. Such requests can be made to Tammy Whittenburg at (940) 521-5302.